

COMBINED DECLARATION AND POWER OF ATTORNEY

ATTORNEY DOCKET NO

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought

on the invention entitled

CONDENSATION CROSS-LINKING POLYURETHANE MATERIALS CONTAINING SPECIAL AMINOSILANES, A METHOD FOR THE PRODUCTION THEREOF AND THEIR USE

the specification of which is attached hereto,

or was filed on **June 13, 2000**

as a PCT Application Serial No. **PCT/EP00/05392**

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s), the priority(ies) of which is/are to be claimed:

| | | |
|---------------------------------|-----------------------------|--|
| 199 29 011.3 (Number) | Germany (Country) | June 25, 1999 (Month/Day/Year Filed) |
| 199 29 029.6 (Number) | Germany (Country) | June 25, 1999 (Month/Day/Year Filed) |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose the material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |
|--------------------------|---------------|--|
| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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POWER OF ATTORNEY: As named inventor, I hereby appoint the following attorney(s) and this application and to transact all business in the Patent and Trademark Office, conne

JOSEPH C. GIL, Patent Office Registration Number 26,602 ARON PREIS, Patent Office Registration Number 29,426
LYNDANNE M. WHALEN, Patent Office Registration Number 29,457 THOMAS W. ROY,
Patent Office Registration Number 29,582 RICHARD E. L. HENDERSON, Patent Office Registration Number 31,619
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| | | |
|--|-----------------------|--------------------|
| FULL NAME OF SOLE OR FIRST INVENTOR Lutz Schmalstieg | INVENTOR'S SIGNATURE | DATE 2001-10-09 |
| RESIDENCE D 50676 Köln, Germany | CITIZENSHIP German | |
| POST OFFICE ADDRESS Schnurgasse 45, D 50676 Köln, Germany | | |
| FULL NAME OF SECOND INVENTOR Ralf Lemmerz | INVENTOR'S SIGNATURE | DATE 2001-10-09 |
| RESIDENCE D 51375 Leverkusen, Germany | CITIZENSHIP German | |
| POST OFFICE ADDRESS c/o Bayer Aktiengesellschaft, D 51368 Leverkusen, Germany | | |
| FULL NAME OF THIRD INVENTOR Ulrich Walter (deceased) | INVENTOR'S SIGNATURE | DATE |
| RESIDENCE D 40764 Langenfeld, Germany | CITIZENSHIP German | |
| POST OFFICE ADDRESS Zum Galkhausener Bach 17, D 40764 Langenfeld, Germany | | |
| FULL NAME OF THE HEIR OF THIRD INVENTOR Marie-Hélène Marie-Ange Christiane Walter | SIGNATURE | DATE 2001-10-09 |
| RESIDENCE D 40764 Langenfeld, Germany | CITIZENSHIP French | |
| POST OFFICE ADDRESS Zum Galkhausener Bach 17, D 40764 Langenfeld, Germany | | |
| FULL NAME OF FOURTH INVENTOR Oswald Wilmes | INVENTOR'S SIGNATURE | DATE 2001-10-09 |
| RESIDENCE D 51061 Köln, Germany | CITIZENSHIP German | |
| POST OFFICE ADDRESS c/o Bayer Aktiengesellschaft, D 51368 Leverkusen, Germany | | |
| FULL NAME OF SIXTH INVENTOR | INVENTOR'S SIGNATURE | DATE |
| RESIDENCE | CITIZENSHIP | |
| POST OFFICE ADDRESS | | |
| FULL NAME OF SEVENTH INVENTOR | INVENTOR'S SIGNATURE | DATE |
| RESIDENCE | CITIZENSHIP | |
| POST OFFICE ADDRESS | | |

Declaration

I, Doreen Steventon B.A., technical translator, of Kreuzbroicher Str. 13, 51375 Leverkusen, Germany, declare that the attached document is, to the best of my knowledge and belief, a true translation into the English language of the certificate of inheritance of Ulrich Walter.

Signed, this 11th day of November, 2001,

Doreen Steventon
(Doreen Steventon)

5 VI 406/99

Coat of
Arms

Local Court in Langenfeld (Rhineland)

Certificate of Inheritance

Ulrich Walter,

who was born in Lank-Latum, now Meerbusch, on 30th April, 1962, and was last resident in Langenfeld, died in Langenfeld on 23rd July, 1999, and left as his sole provisional heir, based on a handwritten will of 21st May, 1999,

his wife

Marie-Hélène Marie-Ange Christiane Walter, née Dubourg, passport no. 5083092, who was born on 6th May, 1965, and is resident at: Zum Galkhausener Bach 17, 40764 Langenfeld.

The instruction was given for reversionary inheritance to apply.

Reversionary succession will take place upon the decease of the provisional heir.

The reversionary heirs are the children of the deceased:

1. Alice Constance Silke Walter,
who was born on 6th August, 1992,
2. Fabienne Cécile Anna Walter,
who was born on 26th June, 1996, and
3. Jan Ulrich Pierre Walter,
who was born on 12th July, 1999,

each to one third part,

(Seal of Local Court of Langenfeld)

The present copy
is certified as being identical
to the original.

Langenfeld (Rhineland) 10.11.99
(signature)

as the authenticating official of
the court office.

all of whom are resident at the same address as the provisional heir.

Langenfeld/Rhineland, 27th October, 1999

Local Court

Frantzen, Judge at the Local Court

Executed

(signature)

(Bertges), court employee,
as the authenticating official of
the court office.

(Seal of the Local Court of Langenfeld)

I certify the identity between the foregoing copy and the original.

Leverkusen, 17th November, 1999

(Stamp of Dirk Heiderhoff,
Notary Public in Leverkusen)

(signature)
Notary Public